

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- January 20, 2004
7:30 P.M.
AGENDA

1. Call To Order
 - A. Declaration of a Quorum
 - B. Review of Agenda

2. Public Comment -- Comments from the public regarding items on the Agenda or other items within the jurisdiction of the District.

3. Review of Bids and Approval of Contract for Holly Tanks Resurfacing

4. Non-Management Wage Review

5. General Manager's Report

6. Review of Minutes -- Regular Meeting - December 16, 2003

7. Review of Financial Report -- December 31, 2003

8. Items For Next Agenda

9. Calendar -- Regular Meeting --
 - February 17, 2004
 - March 16, 2004
 - April 20, 2004

10. Adjournment

Note: Each item on the Agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action.